



PLANNING, ZONING AND
HISTORICAL APPROPRIATENESS COMMISSION (PZHAC)
MINUTES

MONDAY, NOVEMBER 15, 2021
2:30 P.M.

1. PLEDGE OF ALLEGIANCE

Chairwoman Lucero lead the pledge of allegiance.

2. ROLL CALL AND DETERMINATION OF A QUORUM

Commissioner Lucero, Commissioner Jones, Commissioner Nevarez, Commissioner Salas and Commissioner Walkinshaw were in attendance of this meeting.

3. CHANGES/APPROVAL OF THE AGENDA

Motion to approve the agenda was made by Commissioner Jones, Seconded by Commissioner Nevarez. (Vote = 5-0).

- 4. PUBLIC INPUT** – The public is invited to address the Commission for up to 3 minutes. Space is limited and may require persons giving public input *IN PERSON* to rotate if capacity of the room is exceeded.

Staff read an email received from Ms. Susan Krueger into the record.

- 5. APPROVAL OF CONSENT AGENDA:** (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *. These projects were approved in accordance with MTC 15.15.030 (B))

a) ***PZHAC MINUTES:** A Regular Meeting of November 1, 2021. **Approved by consent agenda*

b) ***PZHAC CASE #061304** – 2190 Avenida de Mesilla, submitted by Emilie Cano for the patching of her interior wall of her carport located at this address. **Zoned: Historic Residential (HR).** **Approved by consent agenda*

Motion to approve the consent agenda was made by Commissioner Salas, Seconded by Commissioner Nevarez. (Vote = 5-0).

6. OLD BUSINESS

- a) **PZHAC CASE #061301** – 2245 Calle de Colon, submitted by Roberto Garcia to remove and replace 8 windows with no changes to size of opening structure. Zoned: Historic Residential (HR).

Staff presented the facts of the case. The structure was built in 2001 per county records. This case had been tabled until staff received photos of the current windows and the case had been reviewed by Architectural Styles Committee.

Motion to approve case 061301 was made by Commissioner Salas, Seconded by Commissioner Nevarez. (Vote = 5-0).

7. NEW BUSINESS

- a) **PZHAC Case #061305** – 2451 Calle de San Albino, submitted by Rebecca Bird for the painting of her home from brown to white. **Zoned: Historic Residential (HR).**

Staff presented the facts of the case. The property had been painted white for a film project and the owner would like to keep the white instead of brown. The color is an acceptable color and has no significance to the structure with is neutral on the registry. There are other white buildings within the development zone. Little maintenance has been one to the structure since 2009.

Motion to approve case 061305 was made by Commissioner Jones, Seconded by Commissioner Nevarez. (Vote = 5-0).

- b) **PZHAC CASE #061306** – 2651 Calle de Guadalupe, submitted by Carmen Soltero for the installation of a brick sidewalk at the west side of the house on the Guadalupe side.

Staff presented the facts of the case. The applicant proposes to install a red brick sidewalk on their property on the Calle de Guadalupe side. The Architectural Styles Committee had requested what type of brick would be installed from the applicant and staff had not received it as of the time of the meeting.

Motion to approve case 061306 was made by Commissioner Nevarez, Seconded by Commissioner Jones. (Vote = 0-5).

Motion to table case 061306 pending what type of brick they will install made by Commissioner Nevarez, Seconded by Commissioner. (Vote = 5-0).

8. COMMISSION/STAFF COMMENTS

Commissioner Nevarez asked what the status was of hiring for the vacancy. Wanted a synopsis of what was discussed by the Trustees on the filming process. Needing to develop a protocol for this. There are signs nailed to utility poles.

Commissioner Lucero stated that the shrubs are overgrown at the Cano property. Questioned what was going on with the Fristoe property.

Mr. Maese stated that all he can do is open a case against him civilly or against his contractor and the Town and the State could do dual citations if need be.

9. ADJOURNMENT

Motion to adjourn was made by Commissioner Lucero, Seconded by Commissioner Nevarez. (Vote = 5-0). Meeting was adjourned at 2:58 p.m.